

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

SHAWN L. PORTMANN,
SONJA L. LIGHTFOOT,
JEANETTE R. SALSI, and
ADAM S. VOELKER,

Defendants.

NO. CR11-5394BHS

PROTECTIVE ORDER

This matter, having come before the Court on a Stipulated Motion for Entry of a Protective Order, the Court hereby enters the following:

PROTECTIVE ORDER

The personal information related to any victims or witnesses, and any document containing personal information related to any victims or witnesses, provided by the government in discovery is deemed Protected Material. As used in this Order, the term “personal information” refers to each victim or witness’s date of birth, Social Security number, driver’s license number, bank account numbers, address, telephone number, location of employment, and other contact information.

Confidential supervisory information, as defined in 12 C.F.R. § 261.2(c), is also deemed Protected Material. As used in this Order and in this case, “confidential supervisory information” refers to Federal Reserve reports of examination, inspection and visitation and any information derived from, related to, or contained in such reports, as

1 well as documents prepared by, on behalf of, or for the use of the Federal Reserve.
2 Supervisory information does not include documents prepared by a supervised financial
3 institution for its own business purposes that are in its possession. Federal Reserve
4 documents will have the prefix “FRB” and the government, in its production letter, will
5 designate what FRB documents are considered to contain “confidential supervisory
6 information.”

7 Possession of Protected Material is limited to the attorneys of record in the above
8 captioned case and members of the prosecution team (professional staff, investigators,
9 and retained experts) and members of the defense team assigned to assist with this case
10 (professional staff, investigators, and retained experts). The attorneys of record and the
11 prosecution and defense team may not provide copies of the Protected Material to any
12 other person, including any Defendant in this case. This order, however, does not
13 prohibit the attorneys of record and members of the prosecution and defense teams from
14 reviewing or discussing the contents of documents containing Protected Material with the
15 Defendants, victims and/or prospective witnesses. However, they may not provide a copy
16 of a document containing Protected Material or share personal information of other
17 victims or witnesses with a different victim or prospective witness.

18 The attorneys of record, the prosecution team, and the defense team shall keep any
19 Protected Material secured whenever the Protected Material is not being used in
20 furtherance of their work in the above captioned case. The parties agree that this
21 Protective Order may be modified, as necessary, by filing with the Court a Stipulated
22 Order Modifying the Protective Order.

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1 Violation of this Protective Order shall submit the violator to contempt of Court or
2 any monetary or other sanctions deemed appropriate by the Court.

3 DATED this 9th day of September, 2011.

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7 BENJAMIN H. SETTLE
8 United States District Judge
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11 Presented by:

12 /s/Brian D. Werner

13 BRIAN D. WERNER
14 Assistant United States Attorney
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